

MINUTES  
OF THE  
TRINITY RIVER AUTHORITY OF TEXAS  
REGULAR MEETING OF THE BOARD OF DIRECTORS

Trinity River Authority of Texas  
Board Room  
5300 South Collins Street  
Arlington, Tarrant County, Texas  
December 3, 2025  
1:00 p.m.

Pursuant to Article III, Section 2 of the Revised Bylaws of the Trinity River Authority of Texas, and as directed by the General Manager pursuant to instruction from the Vice-President, the Regular Meeting of the Board of Directors of the Trinity River Authority of Texas was called to order at 1:00 p.m. on Wednesday, December 3, 2025, at the Trinity River Authority of Texas' General Office, Board Room, 5300 South Collins Street, Arlington, Tarrant County, Texas, by the President, Megan W. Deen.

Director Somerville gave the invocation.

Director Camp led the meeting in the Pledges of Allegiance.

The Secretary, Alexis S. Long, then called roll. In calling roll, the Secretary announced that when the Directors acknowledged their presence, they would be considered to be in compliance with TEX. WATER CODE § 49.060. The following members of the Board of Directors were present:

Director Megan W. Deen  
Director C. Dwayne Somerville  
Director David B. Leonard  
Director Cathy Altman  
Director Jeffrey H. Bradley  
Director Casey Y. Callas  
Director C. Cole Camp  
Director Richard Carson Dennis  
Director Benny L. Fogleman  
Director John W. Jenkins  
Director Margaret S.C. Keliher  
Director Lewis H. McMahan  
Director Steven L. Roberts  
Director Amir A. Rupani  
Director Kathryn L. Sanders Pyle  
Director Frank H. Steed, Jr.  
Director Frederick C. Tate  
Director Brenda K. Walker  
Director Gregory S. Wassberg

The following members of the Board of Directors were absent:

Director Henry Borbolla III  
Director Elizabeth C. Thomas  
Director Jerry F. House  
Director David G. Ward  
Director Robert F. McFarlane

Members of the Staff present were:

J. Kevin Ward, General Manager  
Alexis S. Long, General Counsel and Secretary, Board of Directors  
Christine J. Epps, Chief Financial Officer  
Douglas D. Haude, Executive Manager, Southern Region  
Matthew S. Jalbert, Executive Manager, NR  
Gary N. Oradat, Executive Manager, PDCA  
Tom Davies, Deputy Executive Manager, PDCA  
Joseph Fielding, Manager, Regulatory Services and Compliance, NR  
Glenn C. Clingenpeel, Executive Manager, TSBP  
Taylor L. Huynh, Executive Manager, Administrative Services  
Douglas L. Short, Chief Information Officer  
Kim Coe, Manager, Business Operations, NR  
Kelly Davis, Manager, Engineering Services, PDCA  
Brad T. Pierce, Manager, Planning and Design Services, PDCA  
Dusty Brannum, Manager, Construction Services, PDCA  
Heather Houseman, Engineer, Capital Improvement Program, PDCA  
Robert Warren, Manager, Risk and Safety, Human Resources  
Beverly Murphy, Internal Auditor  
Amy M. Stelter, Manager, Governmental Relations  
Vanassa L. Joseph, Communications Manager  
Carol Claybrook, Executive Coordinator to the General Manager  
Andrew Jordan, Manager, Security  
Nathan Kocmoud, Multimedia Specialist, Communications  
Jasmine Richardson, Multimedia Assistant, Communications  
Mayra Cordova, Communications Coordinator  
Caleb Naylor, Outreach & Communications Associate  
Carlos Diaz, IT Support Clerk

Consultants present were:

Michael J. Booth, Authority Counsel, Booth & Associates, P.C.  
Jeff Gulbas, McCall, Parkhurst & Horton L.L.P.  
Mary Williams, Hilltop Securities, Inc.  
Tim Campbell, Ardurra Group, Inc.  
Raj Mehta, Jacobs Engineering Group, Inc.  
Nicole Conner, Kennedy/Jenks Consultants  
Jennifer Cottingham, LJA Engineering  
Mark Perkins, Mead & Hunt  
Jonathan Bengfort, Teague Nall and Perkins, Inc.  
Ignacio Cadena, Black & Veatch Corporation  
Craig Alexander, Bartlett & West, Inc.

Jimmy Didehbani, Bartlett & West, Inc.  
David Jackson, Freese and Nichols, Inc.  
Roger Cooley, Wade Trim  
Danny Swirsky, Infrasync Technology Services  
Sri Dinakaran, HVJ Associates  
Kevin Flinn, Garver  
Karen Stafford-Brown, RESPEC  
Trent Slovak, K Friese & Associates

CERTIFICATION BY THE SECRETARY OF COMPLIANCE WITH THE OPEN MEETING REQUIREMENTS.

The Secretary certified the Authority's compliance with the open meeting requirements of the Government Code. TEX. GOV'T. CODE § 551.001 *et seq.* The "Open Meeting Submission" for the Board of Directors of the Trinity River Authority of Texas with notation of confirmation of receipt by the Secretary of State's office, and a copy of the "Notice of Open Meeting" with the County Clerk's notation of receipt are attached to the original Minutes.

APPROVAL OF THE MINUTES OF THE LAST BOARD MEETING.

Upon the motion of Director Cole, seconded by Director Leonard, the Board of Directors unanimously approved the Minutes of the last meeting of the Board of Directors of the Trinity River Authority of Texas held October 22, 2025.

PUBLIC COMMENT.

No public comments were received.

CONSENT AGENDA:

Upon the motion of Director Leonard, seconded by Director Camp, the Board of Directors unanimously approved the consent agenda. Consent agenda items included:

- A. RESOLUTION AUTHORIZING SIGNATURES FOR WITHDRAWAL OF FUNDS FROM AUTHORITY ACCOUNTS RESOLUTION AUTHORIZING SIGNATURES FOR WITHDRAWAL OF FUNDS FROM AUTHORITY ACCOUNTS.

Adoption of Resolution No. R-1709 thereby authorizing signatures for withdrawal of funds from Authority accounts and further direct that the executed Resolution with executed Secretary's Certificate be forwarded to the respective banks.

- B. DENTON CREEK (JUSTIN/NORTHLAKE) INTERCEPTOR SYSTEM — DENTON CREEK INTERCEPTOR, PHASE I — FIRST AMENDMENT — ENGINEERING SERVICES AGREEMENT.

Authorization to the General Manager to execute the First Amendment to the Engineering Services Agreement between the Trinity River Authority of Texas and Plummer Associates, Inc., increasing the amount of Basic Services from \$1,739,126 to \$1,999,711, and Special Services from \$150,000 to \$225,000 for final design engineering services associated with the Denton Creek Interceptor, Phase I for the Denton Creek (Justin/Northlake) Interceptor System.

C. DENTON CREEK REGIONAL WASTEWATER SYSTEM — TREATMENT PLANT EXPANSION TO 16.5 MGD — CHANGE ORDER NO. 8 — REPLACEMENT OF SEQUENTIAL BATCH REACTORS CONTROL PANELS.

Authorization to the General Manager to execute Change Order No. 8 – Rehabilitation of Sequential Batch Reactors Control Panels between the Trinity River Authority of Texas and Archer Western Construction, LLC, associated with the Denton Creek Regional Wastewater System Treatment Plant Expansion to 16.5 MGD to increase the contract amount from \$239,085,247.22 to \$239,464,239.96, and extend the contract duration by 30 calendar days.

D. MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM — GIFCO LIFT STATION, FORCE MAIN, AND GRAVITY IMPROVEMENTS — ENGINEERING SERVICES AGREEMENT.

- (a) Authorization to the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Wade Trim, Inc., in the amount of \$895,300 for Basic Services and \$100,000 for Special Services for professional engineering services associated with the Gifco Lift Station Expansion, Parallel Force Main, and Gravity Improvements for the Mountain Creek Regional Wastewater System; and
- (b) Authorization to the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Wade Trim, Inc., as are deemed prudent in his judgment, provided the same do not increase the total approved cost.

E. BID AWARDS.

AUTHORITY PROJECTS — BIDS FOR GOODS, CHEMICALS, AND SERVICES.

Acceptance of the following vendors for Goods, Chemicals, and Services for the Authority Projects:

GOODS:

<u>BID ITEM</u>	<u>VENDOR</u>
Boom Truck (CRWS)	Kirby-Smith Machinery, Inc.
UPS Units and Parts (CRWS & TCWSP)	Blackstar Diversified Enterprises
PLC and OIT Parts (NRPs)	Tech Micro USA, Inc.

CHEMICALS:

<u>BID ITEM</u>	<u>VENDOR</u>
Fuels (NRPs)	Sun Coast Resources, Inc.

SERVICES:

<u>BID ITEM</u>	<u>VENDOR</u>
Loading, Transportation, and Disposal of Biosolids (TMCRWS)	Protect Environmental Services
Loading, Transportation, and Disposal of Biosolids (DCRWS)	Synagro of Texas, Inc.

F. SUMMARY REPORT OF BUDGET AMENDMENTS.

This item was presented as a status report only; no action was necessary.

G. SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT — SUMMARY REPORT OF DECEMBER 2025 CAPITAL CONTRACTS.

This item was presented as a status report only; no action was necessary.

H. SUMMARY REPORT OF CHANGE ORDERS.

This item was presented as a status report only; no action was necessary.

I. SUMMARY REPORT — GENERAL MANAGER - APPROVED EMERGENCY REPAIRS AND EXPENDITURES FY2025.

This item was presented as a status report only; no action was necessary.

J. CONDEMNATION STATUS REPORT.

This item was presented as a status report only; no action was necessary.

K. REPORT ON SELECTED MATTERS PENDING BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) AND THE PUBLIC UTILITY COMMISSION OF TEXAS (PUC) AND LITIGATION STATUS REPORT THROUGH OCTOBER 31, 2025.

This item was presented as a status report only; no action was necessary.

ACTION ITEMS:

L. REGULATORY COMPLIANCE DATA AND REPORTING SOLUTION — CONTRACT AWARD.

Upon the motion of Director Camp, seconded by Director Jenkins, the Board of Directors unanimously authorized the General Manager to execute the three-year contract with NJBSoft, LLC for \$1,265,000 for the implementation and annual subscription of the regulatory compliance and data platform, Sampling and Monitoring System, with a 20 percent contingency for a total cost not to exceed \$1,518,000, and the \$580,074.50 transfer of funds from CRWS to ITSS to support year one of the contract.

M. STATE OF TEXAS APPROPRIATION — LAKE LIVINGSTON DAM IMPROVEMENTS — RESOLUTION NO. R-1712 AND FORM TWDB-0201.

Upon the motion of Director Camp, seconded by Director Somerville, the Board of Directors unanimously adopted Resolution No. R-1712 requesting financial participation from the Texas Water Development Board; authorizing the filing of an application for financial participation; and making certain findings in connection therewith, and also authorizing the President of the Board of Directors to execute TWDB Form TWDB-0201A.

N. RECLASSIFICATION OF BEVERLY MURPHY FROM INTERNAL AUDITOR, MANAGEMENT LEVEL III AT GRADE 23 TO MANAGER OF INTERNAL AUDIT, SENIOR MANAGEMENT LEVEL 1 AT GRADE 26.

Upon the motion of Director Camp, seconded by Director Jenkins, the Board of Directors unanimously:

- (a) Directed the General Manager to place the Manager of Internal Audit at grade 26, with a minimum salary of \$97,722, a midpoint of \$129,482, and a maximum of \$161,241;
- (b) Promoted Beverly Murphy from the current level of Internal Auditor, Management Level III to Manager of Internal Audit, Senior Manager Level 1; and
- (c) Increased the level of compensation for Beverly Murphy by 12.6% above her current level of annual salary.

O. LIVINGSTON RECREATIONAL FUND — TRA LAKE LIVINGSTON REGIONAL PUBLIC GOLF COURSE — SECOND AMENDMENT — PROFESSIONAL SERVICES AGREEMENT.

Upon the motion of Director Jenkins, seconded by Director Leonard, the Board of Directors unanimously:

- (a) Authorized the General Manager to execute the Second Amendment to the Professional Services Agreement between the Trinity River Authority of Texas and Landscapes Unlimited, LLC, increasing the amount of Professional Services from \$879,580 to \$1,141,580 for the Lake Livingston Regional Public Golf Course; and
- (b) Authorized a transfer from the Water Sales Special Revenue Fund to the project fund in an amount not to exceed \$337,000.

P. CENTRAL REGIONAL WASTEWATER SYSTEM — CHLORINE AND SULFUR DIOXIDE CONTAINMENT BUILDING — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT.

Upon the motion of Director McMahan, seconded by Director Jenkins, the Board of Directors unanimously:

- (a) Authorized the General Manager to execute the contract between the Trinity River Authority of Texas and Zachry Construction Corporation in the amount of \$108,465,500 for the construction of the Chlorine and Sulfur Dioxide Containment Building for the Central Regional Wastewater System treatment plant;

- (b) Authorized the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Freese and Nichols, Inc., in the amount of \$4,902,564 for Basic Services and \$500,000 for Special Services for construction administration engineering services associated with the Chlorine and Sulfur Dioxide Containment Building for the Central Regional Wastewater System treatment plant;
- (c) Authorized the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Freese and Nichols, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost; and
- (d) Authorized the General Manager to execute the Materials Testing Services Agreement between the Trinity River Authority of Texas and Raba Kistner, Inc., in the amount of \$1,100,000 for construction materials testing services associated with the Chlorine and Sulfur Dioxide Containment Building for the Central Regional Wastewater System treatment plant.

Q. CENTRAL REGIONAL WASTEWATER SYSTEM — PHASE VII REHABILITATION — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT.

Upon the motion of Director McMahan, seconded by Director Fogleman, the Board of Directors unanimously:

- (a) Authorized the General Manager to execute the contract between the Trinity River Authority of Texas and Eagle Contracting, LLC, in the amount of \$51,285,450 for construction of the Phase VII Rehabilitation at the Central Regional Wastewater System treatment plant;
- (b) Authorized the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Ardurra Group, Inc., in the amount of \$1,842,000 for Basic Services and \$200,000 for Special Services for construction administration engineering services associated with the Phase VII Rehabilitation at the Central Regional Wastewater System treatment plant;
- (c) Authorized the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Ardurra Group, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost; and
- (d) Authorized the General Manager to execute the Materials Testing Services Agreement between the Trinity River Authority of Texas HVJ North Texas – Chelliah Consultants, Inc., in the amount of \$510,000 for construction materials testing services associated with the Phase VII Rehabilitation at the Central Regional Wastewater System treatment plant.

R. CENTRAL REGIONAL WASTEWATER SYSTEM — NATURAL GAS LOOP — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT.

Upon the motion of Director McMahan, seconded by Director Fogleman, the Board of Directors unanimously:

- (a) Authorized the General Manager to execute the contract between the Trinity River Authority of Texas and HB Utilities in the amount of \$4,995,393.48 for the construction of the Natural Gas Loop at the Central Regional Wastewater System treatment plant;
- (b) Authorized the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Jacobs Engineering Group, Inc. in the amount of \$522,844 for Basic Services and \$50,000 for Special Services for construction administration engineering services associated with the Natural Gas Loop at the Central Regional Wastewater System treatment plant;
- (c) Authorized the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Jacobs Engineering Group, Inc. as are deemed prudent in his judgment provided the same do not increase the total approved cost; and
- (d) Authorized the General Manager to execute the Materials Testing Services Agreement between the Trinity River Authority of Texas and HVJ North Texas – Chelliah Consultants, Inc., in the amount of \$150,000 for construction materials testing services associated with the Natural Gas Loop at the Central Regional Wastewater System treatment plant.

S. NORTHERN REGION — DENTON CREEK REGIONAL WASTEWATER SYSTEM — PRETREATMENT PROGRAM FUNDING AND ENDORSEMENT.

Upon the motion of Director McMahan, seconded by Director Bradley, the Board of Directors unanimously:

- (a) Adopted the Authority's Funding Resolution for the implementation of the Denton Creek Regional Wastewater System Pretreatment Program; and
- (b) Authorized the Authority's General Counsel to execute the Attorney Statement and Funding Resolution for the implementation of the Denton Creek Regional Wastewater System Pretreatment Program.

T. RED OAK CREEK REGIONAL WASTEWATER SYSTEM — PLANT EXPANSION FROM 6.0 TO 8.0 MGD (PHASE I) — WORK AUTHORIZATION NO. 1 – PEAK FLOW TANKS 2 AND 3 PACKAGE.

Upon the motion of Director McMahan, seconded by Director Wassberg, the Board of Directors:

- (a) Authorized the General Manager to execute Work Authorization No. 1 between the Trinity River Authority of Texas and Archer Western Construction, LLC in the amount of \$52,125,369 for the construction of GMP 1 - Peak Flow Storage Tanks 2 and 3 Package associated with the Plant Expansion from 6.0 to 8.0 MGD (Phase I) at the Red Oak Creek Regional Wastewater System treatment plant; and
- (b) Authorized the General Manager to execute the Materials Testing Services Agreement between the Trinity River Authority of Texas and Raba Kistner, Inc., in the amount of \$500,000 for construction materials testing services for GMP 1 - Peak Flow Storage Tanks 2 and 3 Package associated with the Plant Expansion from 6.0 to 8.0 MGD (Phase I) at the Red Oak Creek Regional Wastewater System treatment plant.

Director Bradley voted no.

U. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — TEN MILE CREEK RELIEF INTERCEPTOR, SEGMENT 11-40TM-2 PHASE 1 — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT.

Upon the motion of Director McMahan, seconded by Director Jenkins, the Board of Directors unanimously:

- (a) Authorized the General Manager to execute the contract between the Trinity River Authority of Texas and Flow-Line Construction, Inc., in the amount of \$16,247,934 for the construction of the Ten Mile Creek Relief Interceptor, Segment 11-40TM-2 Phase 1 for the Ten Mile Creek Regional Wastewater System;
- (b) Authorized the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Teague Nall and Perkins, Inc., in the amount of \$640,200 for Basic Services and \$75,000 for Special Services for construction administration engineering services associated with the Ten Mile Creek Relief Interceptor, Segment 11-40TM-2 Phase 1 for the Ten Mile Creek Regional Wastewater System;
- (c) Authorized the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Teague Nall and Perkins, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost; and
- (d) Authorized the General Manager to execute the Materials Testing Services Agreement between the Trinity River Authority of Texas and TEAM Consultants, Inc., in the amount of \$325,000 for construction materials testing services associated with the Ten Mile Creek Relief Interceptor, Segment 11-40TM-2 Phase 1 for the Ten Mile Creek Regional Wastewater System.

V. ENTERPRISE FLEET LEASE MANAGEMENT FOR FISCAL YEAR (FY) 2026.

Upon the motion of Director McMahan, seconded by Director Fogleman, the Board of Directors unanimously:

- (a) Authorized the General Manager to execute additional vehicle leases under the terms of the Master Equity Lease Agreement between the Trinity River Authority of Texas and Enterprise Fleet Management, Inc., increasing the not to exceed amount from \$984,004 to \$4,303,000, for fleet vehicle lease management; and
- (b) Authorized the General Manager to execute amendments to the compensation provisions of these agreements between the Trinity River Authority of Texas and Enterprise Fleet Management, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

W. UPDATE ON PUMPING-INDUCED GROUNDWATER SURFACE-WATER INTERACTIONS.

This item was tabled.

Other Business: None.

Adjournment:

There being no further business, the Board of Directors adjourned upon unanimous vote.

THE ABOVE AND FOREGOING ARE CERTIFIED TO BE TRUE AND CORRECT MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TRINITY RIVER AUTHORITY OF TEXAS HELD DECEMBER 3, 2025.



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ALEXIS S. LONG, Secretary  
Board of Directors  
Trinity River Authority of Texas

12-12-25  
\_\_\_\_\_  
Date